

TOWN OF WILTON SEWER DEPARTMENT

REGULAR MEETING – THURSDAY March 19, 2015

Note: later date due to Town Meeting

The Wilton Sewer Department will meet on Thursday, March 19, 2015 at 6:30 PM in the Town Hall Court Room. As February's normal meeting 2/12 was snowed out and the rescheduled meeting did not have a quorum, the agenda originally intended for 2/12 and any additional items duly before the commission will be considered.

A tentative agenda follows:

1. Call to order (Mr. Herlihy)
2. **Nominate/Elect new chairman**
3. Public Input / Comment
4. Minutes of January 29, 2015; ***+ notes from 2/19 (no quorum)**
5. AR / AP discussion; ***+ to include official YTD 2015 reports v. approved 2015 budget**
6. Follow up to rate increase for 2015 billings discussion
7. Follow up on Intermunicipal Agreement, meeting with Milford (in March), explanation of 'estimated' bills, etc. ***+ corrections/changes to the 2/17/15 draft and tentative approval**
8. Status – GIS mapping project
9. Status – system report
10. Other: TBA as needed
11. Next Meeting Thursday, April 9, 2015
12. Adjournment

Respectfully submitted,
Joanna K. Eckstrom, Clerk
Posted 3/16/15